

Minutes of the Special and Regular Meeting of January 9, 2007

One Twin Pines Lane, Belmont, California

SPECIAL MEETINGS

CLOSED SESSION – 7:20 P.M.

- A. Conference with Legal Counsel pursuant to Government Code Section 54956.9(a), pending litigation: Reese v. City of Belmont.

Attended by Councilmembers Feierbach, Warden, Dickenson, Lieberman, Mathewson, City Manager Crist, City Attorney Zafferano. City Clerk Cook was excused from attending.

ADJOURNMENT at this time, being 7:25 P.M.

Terri Cook
City Clerk

This meeting not tape recorded or videotaped.

REGULAR MEETING

CALL TO ORDER – 8:45 P.M. (Note: Special Belmont Fire Protection District and Regular Redevelopment Agency Meetings held prior)

ROLL CALL

COUNCILMEMBERS PRESENT: Lieberman, Dickenson, Warden, Mathewson, Feierbach

COUNCILMEMBEERS ABSENT: None

Staff Present: City Manager Crist, City Attorney Zafferano, Community Development Director de Melo, Police Chief Mattei, Public Works Director Davis, Finance Director Fil, Human Resources Director Sam, City Clerk Cook.

REPORT FROM CLOSED SESSION

City Attorney Zafferano reported that direction was given but no action taken on the Closed Session held earlier.

PUBLIC COMMENTS AND ANNOUNCEMENTS

Glenn Maguet, Belmont resident, stated that he was told the City Council was upset with him following his last appearance before the City Council. He noted that he had complaints certain City employees. The Center for Independence for the Disabled (CID) was charged for the use of the building and setup charges for an event. He expressed disappointment that the City Council did not assist with this event.

City Manager Crist stated he would contact Mr. Maguet to discuss this issue.

Councilmember Dickenson commented that the City Council does not manage personnel issues.

COUNCIL MEMBER COMMENTS AND ANNOUNCEMENTS

Councilmember Mathewson outlined a list of celebratory events held in January.

Mayor Feierbach announced that the City is currently recruiting candidates for its various commissions. She also announced the Special Meeting to be held on January 25th regarding economic development and the General Plan Update. An indoor Flea Market would be held at the Senior and Community Center on January 20th.

AGENDA AMENDMENTS

City Clerk Cook announced that at the request of staff, Item 4-I (Resolution Accepting Work, Approving As-Built Plans, and Authorization to Issue a Notice of Substantial Completion for the Lyall Way Storm Trench Drain Project to Stoloski & Gonzalez, Inc., City Contract Number 479) would be removed from the agenda, and this matter would be rescheduled at a future meeting.

Councilmember Dickenson requested the removal of Item 4-C (Adoption of FY 2008 Budget Calendar) for separate consideration.

CONSENT CALENDAR

Approval of Minutes of Special and Regular Meeting of November 14, 2006, and Special and Regular Meeting of November 28, 2006

Adoption of Ordinance 1023 Amending Belmont Zoning Ordinance Section 4.2.10.E Regarding Administrative Floor Area Exceptions (2nd Reading and Adoption)

Approval of Resolution 9836 Approving Plans and Specifications, Authorizing Advertisement for Sealed Bids, Approving Award of Contract to the Lowest Responsible Bidder for an Amount not to Exceed \$260,000, Approving a Construction Contingency not to Exceed \$26,000, and Authorizing the City Manager to Execute a Contract for Overlay Project 2007 - Various Locations, City Contract Number 480

Approval of Resolution 9837 Approving Plans and Specifications, Authorizing Advertisement for Sealed Bids, Approving Award of Contract to the Lowest Responsible Bidder for an Amount not to Exceed \$208,700, Approving a Construction Contingency not to Exceed \$20,870, and Authorizing the City Manager to Execute a Contract for Slurry Seal Project 2007 - Various Locations, City Contract Number 481

Approval of Resolution 9838 Approving Plans and Specifications, Authorizing Advertisement for Sealed Bids, Approving Award of Contract to the Lowest Responsible Bidder for an Amount not to exceed \$200,000, Approving a Construction Contingency not to exceed \$20,000, and Authorizing the City Manager to Execute a Contract for City Hall/Police Facility Air Conditioner Unit Replacement, City Contract Number 482

Approval of Resolution 9839 Establishing Conditions For The Approval Of A Transfer Of A Cable Television Franchise From RCN Telecom Services, Inc. To Astound Broadband, LLC

Approval of Resolution 9840 Accepting Work, Approving As-Built Plans, and Authorization to Issue a Notice of Substantial Completion for the San Juan Pump Station Stabilization Project to Power Engineering Contractors, Inc., City Contract Number 452

Approval of Resolution 9841 Accepting Work, Approving As-Built Plans, and Authorization to Issue a Notice of Substantial Completion for the Lyall WayStorm Trench Drain Project to Stoloski & Gonzalez, Inc., City Contract Number 479

Approval of Resolution 9842 Rejecting All Bids for the Sanitary Sewer Rehabilitation Hastings Drive and Haskins Drive Pump Stations, City Contract Number 467

Approval of Resolution 9843 Approving City Manager Contract

Approval of Resolution 9844 Approving the Filing of the Metropolitan Transportation Commission FY08 Transportation Development Act Article 3 Grant; and

Approval of Resolution 9845 Approving the Filing of the California Department of Transportation Safe Routes to Schools Grant

ACTION: On a motion by Councilmember Warden, seconded by Councilmember Mathewson, the Consent Agenda was unanimously approved, as amended, by a roll call vote.

ITEM DELETED FROM AGENDA

Resolution Accepting Work, Approving As-Built Plans, and Authorization to Issue a Notice of Substantial Completion for the East Laurel Creek Stabilization Project to Hillside Drilling, City Contract Number 475

ITEM REMOVED FROM CONSENT CALENDAR FOR SEPARATE CONSIDERATION

Adoption of FY 2008 Budget Calendar

Councilmember Dickenson stated that there had been discussion last year regarding the budget adoption cycle as it relates to the Priority Calendar. He noted he will support this year's Budget Calendar as proposed if the rest of Council concurred with it.

Mayor Feierbach stated she had emailed the Chair of the Finance Commission to seek input regarding the proposed Calendar, but had not received any response.

ACTION: On a motion by Councilmember Warden, seconded by Councilmember Dickenson, the FY 2008 Budget Calendar was unanimously adopted by a show of hands.

ADJOURNMENT at this time, being 8:55 P.M.

Terri Cook
BelmontCity Clerk

Meeting Tape Recorded and Videotaped
Audio Recording 653